

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 12, 2008

Pledge of Allegiance

Approval of the minutes of the February 5, 2008 General Session, and the February 7, 2008 Briefing

#### PURCHASING

Resolution No. 97-08

Resolution approving purchases for over \$10,000 for various Franklin County agencies subject to ORC 3517.13 (Purchasing) (\$637,379.50)

Resolution No. 98-08

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Revised Code (Purchasing) (\$3,028,075.96)

#### COURT OF COMMON PLEAS, DOMESTIC RELATIONS & JUVENILE BRANCH

Resolution No. 99-08

Resolution authorizing one (1) year contract with Alcohol, Drug and Mental Health Board of Franklin County (Court of Common Pleas, Division of Domestic Relations & Juvenile Branch) (\$86,895)

Resolution No. 100-08

Resolution authorizing transfer of appropriation for a salary adjustment for Drug Court Coordinator in the Drug Court Fund (Court of Common Pleas, Division of Domestic Relations & Juvenile Branch) (\$956)

## SHERIFF

### Resolution No. 101-08

Resolution authorizing a countywide contract with Sysco Central Ohio, White Feather Farms of Ohio, Inc., Gordon Food Services, Centric Group LLC d/b/a Keefe Supply, Happy Chicken Farms and Gage Foods for the supply and delivery of canned, dry and frozen foods (Sheriff) (Est. annual amount of \$1,050,170.59)

### Resolution No. 102-08

Resolution authorizing a countywide contract with Sysco Central Ohio, White Feather Farms of Ohio, Inc., and Gordon Food Services for the supply and delivery of food service and cafeteria items (Sheriff) (Est. annual amount of \$62,906.50)

### Resolution No. 103-08

Resolution authorizing supplemental appropriations for purchase orders opened but not fulfilled during 2007 (Sheriff) (\$527,129.68)

## ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 104-08

Review of petition to annex 4.95 +/- acres from Madison Twp to the village of Obetz by Kirco Acquisition, LLC (Case No. ANX-EXP2-01-08) (Economic Development and Planning)

## VETERANS SERVICE COMMISSION

### Resolution No. 105-08

Resolution setting the level of compensation for the American Veterans position of the Veterans Service Commission (Veterans Service Commission)

## BOARD OF ELECTIONS

### Resolution No. 106-08

Resolution authorizing supplemental appropriations for SOS Directive 2008-01 (\$13,500) and for an expected increase in absentee ballot volume (\$63,363) and for a voter outreach campaign (\$142,000) and a transfer of appropriations for the purchase of five high speed scanners (Board of Elections) (\$250,000)

## HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 107-08

Resolution appointing Chief Paul Denton to the Franklin County Homeland Security Advisory Committee (HSAC) (Homeland Security and Justice Programs)

## HUMAN RESOURCES

### Resolution No. 108-08

Resolution approving personnel actions (Human Resources)

### Resolution No. 109-08

Resolution approving Child Support Enforcement personnel actions (Human Resources)

### Resolution No. 110-08

Resolution authorizing a contract with Felicia Bernardini to revise and update the current Franklin County Employee Handbook and the Policies and Procedures Manual with the Franklin County Board of Commissioners (Human Resources) (\$61,087)

## PUBLIC FACILITIES MANAGEMENT

### Resolution No. 111-08

Resolution authorizing a contract agreement for the fixed seating package for Huntington Park with Farnham Equipment Co. (Public Facilities Management) (\$659,000)

### Resolution No. 112-08

Resolution authorizing a contract agreement for the sound and video package for Huntington Park with SoundCom Systems (Public Facilities Management) (\$658,811)

### Resolution No. 113-08

Resolution authorizing a contract agreement for the roofing and metal panel package for Huntington Park with VEC Systems, Inc. (Public Facilities Management) (\$1,359,198)

## ENGINEER

### Resolution No. 114-08

Resolution declaring necessary an evaluation of the needs of the Franklin County Stormwater Sewer District for Franklin County, Ohio (Drainage Engineer)

### Resolution No. 115-08

Dynotec, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Alton and Darby Creek Road at the Renner Road and Walker Road intersections, Franklin County, Ohio (Engineer) (\$287,716)

Resolution No. 116-08

E.P. Ferris & Assoc., Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Alton and Darby Creek Road, County Road No. 272, at Roberts Road (North) and Roberts Road (South), Franklin County, Ohio (Engineer) \$230,461)

Resolution No. 117-08

Resolution authorizing the Franklin County Engineer to enter into a contract modification with the Shelly Co. for the 2007 Pavement Resurfacing Program (Engineer) (\$105,473.49)

Resolution No. 118-08

Report (second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Pontius Road, County Road No. 118, and London-Lancaster Road, County Road No. 233, Madison Twp., Franklin County, Ohio (Engineer) (\$1,405)

Resolution No. 119-08

Final encumbrance of County Motor Vehicle License Tax (\$5) funds for the city of Grove City (Engineer) (\$202,000)

Resolution No. 120-08

Pursuant to Ohio Revised Code Section 5543.06 setting Thursday, March 13, 2008 at 6:00 pm at the Berwick Manor Restaurant for the annual meeting of the Franklin County Engineer between Township and County authorities (Engineer)

Resolution No. 121-08

Resolution approving the 2007 annual County Highway System Mileage Report (Engineer)

Resolution No. 122-08

Resolution accepting the annual bridge inspection report for 2007 (Engineer)

Resolution No. 123-08

Final hearing for establishing, altering and widening of Alkire Road, County Road No. 11, from Harrisburg Pike to just west of Creekside Drive, Franklin County, Ohio (Engineer)

Resolution No. 124-08

Resolution authorizing appropriations for the 2005 Road Improvement Bond Issue (Engineer) (\$100)

## COMMISSIONERS

### Resolution No. 125-08

Resolution authorizing the advertisement for the sale of surplus land owned by the Franklin County Commissioners (Commissioners)

### Resolution No. 126-08

Resolution authorizing the transfer of a 1.334 acre tract of land on Avery Road to W. Locke McKenzie, Trustee, attorney at law (Commissioners)

### Resolution No. 127-08

Resolution authorizing the execution of an easement to Columbus Southern Power Co. for land owned by the Franklin County Commissioners (Commissioners)

### Resolution No. 128-08

Resolution authorizing the execution of a sanitary easement to Juliana B. Lee and Shawn Sigafos (Commissioners)

### Resolution No. 129-08

Resolution appointing the Franklin County Apiary Inspector for 2008 (Commissioners) (\$10,000)

### Resolution No. 130-08

Resolution adopting the amended agreement creating the Central Ohio Transit Authority to enlarge the territorial boundaries by including the city of Dublin (Commissioners)

### Resolution No. 131-08

Resolution authorizing the settlement of a legal claim brought in the Franklin County Common Pleas Court, being Case No. 06CVD09-12794 (Commissioners)

### Resolution No. 132-08

Resolution accepting the amended amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Commissioners)

### Resolution No. 133-08

Resolution appointing Nancy M. White to the Joint Columbus and Franklin County Housing Advisory Board (Commissioners)

Resolution No. 134-08

Resolution appointing Ronald W. Botts as member-at-large to the County Hospital Commission of Franklin County, Ohio (Commissioners)

Resolution No. 135-08

Resolution reappointing Mary L. Rose to the Board of the Columbus Zoo and Aquarium (Commissioners)

Resolution No. 136-08

Resolution appointing Siu-Leung Lee to the Board of the Columbus Zoo and Aquarium (Commissioners)